

**CITY OF YUMA
CITY COUNCIL MINUTES**

**REGULAR MEETING
TUESDAY, SEPTEMBER 5, 2017**

CALL TO ORDER – 7:30 P.M.

MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.

Council observed a moment of silence in remembrance of Council Member Harms.

MEMBERS PRESENT: Baucke, Harper, Hoch, McCall, Swehla. Haag absent.

STAFF PRESENT: Scott Moore, Jonathon Lynch, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

Clerk/Treasurer Wells stated there were no corrections or additions to the agenda, but Mayor Pro Tem Haag will be absent tonight.

APPROVAL OF AGENDA

McCall moved to approve the September 5, 2017, agenda as presented. Second by Swehla. Question. 5 ayes. Motion carried.

APPROVAL OF MINUTES

Swehla moved to approve the August 15, 2017, minutes as presented. Second by Baucke. Question. 5 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

Mr. Cliff Henry was present with concerns on electronic recycling.

ACTION ITEMS

- A. 3.2% BEER LICENSE RENEWAL FOR SHOPKO – LOCAL LICENSING AUTHORITY, KARMA WELLS.**
Clerk/Treasurer Wells provided Council with information on the 3.2% Beer License renewal for Shopko. Swehla moved to approve the 3.2% Beer License renewal for Shopko. Second by Hoch. Question. 5 ayes. Motion carried.
- B. APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Swehla moved to approve the bills. Second by Baucke. Question. 5 ayes. Motion carried.
- C. PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore stated in continuation from the last meeting, we had discussed the lease of a bi-directional tractor for the remainder of 2017 and then purchasing the tractor in 2018. The street department decided not to purchase a dump truck and would, instead, like to purchase the bi-directional tractor in 2017. The quote to purchase the tractor is for \$88,250. Discussion was held. Harper moved to approve the purchase of the bi-directional tractor for \$88,250. Second by Baucke. Question. 5 ayes. Motion carried.

ADDITIONAL BUSINESS

None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the electronics recycling people will be here tomorrow to drop off totes and they will be meeting with the Kelandy Center to train them to do the sorting.

The street department is experimenting with road genesis on the road by Eagle. It was applied to approximately 1,500 feet of the road and was put on a little thick. Discussion was held.

CITY CLERK/TREASURER, KARMA WELLS

Clerk/Treasurer Wells provided Council with information from ICMA.

Also, the CML meeting is in Fort Morgan on September 28.

CHIEF OF POLICE, JONATHON LYNCH

None.

CITY COUNCIL REPORTS

Hoch

- Council Member Hoch asked for Council's consensus to nominate Clerk Wells as an Outstanding Clerk.

McCall

- Council Member McCall updated Council on the legislation for the basin for water.

ADJOURNMENT

Swehla moved to adjourn. Second by Hoch. Question. 5 ayes. Motion carried.

Robert J. Harper
Mayor

Karma Wells, CMC
City Clerk/Treasurer